

AGENDA
HUNTINGTON CITY COUNCIL MEETING
December 16, 2015

Notice is hereby given that the Huntington City Council will hold its regularly scheduled council meeting December 16, 2015 at the city office building located at 20 South Main. Meeting will start at 6:30 p.m. Agenda will be as follows:

6:30 p.m. Roll Call Opening Remarks Pledge of Allegiance

1. Approval of November 16, 2015 City Council minutes/Canvass of elections
2. Approval of November 18, 2015 City Council minutes
3. Approval of November 20, 2015 Public hearing minutes/CDBG
4. Business License
5. Discussion of City Hall improvements
6. Possible approval of Splash Pad Surfacing
7. Public Comments
8. Mayor's Report
9. Council's Departmental Reports
10. Zoning Administrator Report
11. City Claims and Review of Financials

Adjournment

Posted this 15th day of December 2015

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda were posted in three public places within the Huntington City limits. These public places being 1) Huntington City Hall; 2) Desertview Federal Credit Union; and 3) the U.S. Post Office.

JENENE HANSEN
HUNTINGTON CITY RECORDER

The public is invited to attend all city council meetings. If you need special accommodation to participate in the meeting, please notify Jenene Hansen, City Recorder, (435) 687-2436, at least 3 working days prior to the meeting.

HUNTINGTON CITY COUNCIL MINUTES
December 16, 2015

Huntington City Council met in its regular scheduled council meeting December 16, 2015 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Hilary Gordon presiding.

Call to Order

Mayor Gordon asked that there be order kept and everyone that spoke to use the microphone and established the following were in attendance:

Mayor: Hilary Gordon
Council: Mark Justice, Jerry Livingston, Gloria Wilson, Lanea Cowley, Julie Jones
Recorder: Jenene Hansen, Treasurer: Ronni Torre, Gary Arrington – PZ Administrator

Also in attendance: Thelma Livingston, Robert Baker

Mark Justice extended a word to open the meeting and Julie Jones led those present in the Pledge of allegiance.

Agenda Item – 1- Approval of November 16, 2015 City Council minutes/Canvass of elections

MARK JUSTICE MOVED TO APPROVE THE NOVEMBER 16, 2015 MINUTES; JERRY LIVINGSTON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item – 2- Approval of November 18, 2015 City Council minutes

MARK JUSTICE MOVED TO APPROVE THE NOVEMBER 18, 2015 MINUTES; GLORIA WILSON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item – 3 – Approval of November 20, 2015 Public hearing minutes/CDBG

MARK JUSTICE MOVED TO APPROVE THE NOVEMBER 20, 2015 MINUTES; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item – 4 - Business License

NONE

Agenda Item – 5- Discussion of City Hall improvements

Hilary: As you know the City Hall is in need of some improvements. Ronni has been getting some estimates on this and we would do it as a capital project. We don't have all of the numbers yet. **Ronni:** At the last meeting this was approved and we had set aside \$15,000.00. We will be having S & V Glass replace the windows and that will be about \$4500.00 and they are ready to start. We have had three paint contractors look at the building and we have received one bid back. **Gary:** We have looked at painting but if you will notice above the doors there is sheetrock work that needs to be fixed first. The counters need to be fixed and we are wanting to replace with a solid surface. We have electrical work that needs to be done, we will be moving thermostats because they were put in the closet. The estimate on everything is probably closer to \$50,000.00. **Mark:** I am concerned that we would spend that kind of money, I don't see the need. I think we should reconsider and do only what is absolutely necessary. **Gary:** This is informational. **Hilary:** The windows were approved and put in the budget over a year ago. **Jerry:** We definitely need the windows. **Mark:** Maybe we could not increase our budget and spend the money that we had allocated and prioritize that list to things that are the most important. **Hilary:** Maintenance has not been done to this building since it has been built. **Julie:** This is something that the new council should approve. I think the windows should be done and they should have been done two years ago

when we approved it. **Ronni:** This isn't needing a decision it's just an update. **Hilary:** I just thought if we started we could do it in small bites and prioritize.

Agenda Item – 6 - Possible approval of Splash Pad Surfacing

Ronni: I called the company that did the pad. You have copies showing the cost and a picture of what the new pad would be.

LANEEA MOVED TO ORDER THE NEW PAD; MARK JUSTICE SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item – 7- Public Comments

Gary: It's been a pleasure that the city council has done well and I thank them for their time and efforts over the last years.

Agenda Item – 8 - Mayor's Report

Hilary presented an afghan along with a belt buckle to the outgoing council, Jerry Livingston, Julie Jones and Gloria Wilson.

Agenda Item – 9 - Council's Departmental Reports

Each council member gave thanks to everyone and expressed how successful the Christmas party was.

Julie reported that the Economic Chambers lunch and learn for January will be on "Incentive for Businesses".

Agenda Item – 10 - Zoning Administrator Report

Gary: I want to commend the council for what you did a month or two ago with new approaches into houses. We changed the ordinance and we had that very thing come up this week and by having a good ordinance it was handled smoothly.

Agenda Item – 11 - City Claims and Review of Financials

MARK JUSTICE MOVED TO APPROVE THE CLAIMS; GLORIA WILSON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL THE MEETING ADJOURNED AT 6:57P.M.

Jenene Hansen
Huntington City Recorder